

Chairperson: Duncan Shrout
Secretary: Jeffrey Miller
Chairperson: Thomas Lutzow
Secretary: Dr. Robert Chayer
Senior Executive Assistant: Jodi Mapp, 257-5202

**JOINT MEETING
TASK FORCES ON LOCAL PUBLIC/PRIVATE PARTNERSHIP
AND NATIONAL ENTITY PARTNERSHIP**

October 6, 2016 - 8:00 A.M.
**Milwaukee County Mental Health Complex
Conference Room 1045**

MINUTES

PRESENT: Duncan Shrout (LPPP), Jon Lehrmann (LPPP), Thomas Lutzow (NEP), *Robert Chayer (NEP), Mary Neubauer (NEP), Michael Lappen, John Schneider, Alicia Modjeska, Jennifer Bergersen, and Barbara Beckert (Ad Hoc)

EXCUSED: Jeffrey Miller (LPPP), Kelly Davis (Ad Hoc), and Rose Kleman (Ad Hoc)

*Joint Task Force Member Robert Chayer was not present at the time the roll was called but joined the meeting shortly thereafter.

SCHEDULED ITEMS:

1. Call to Order.

Chairman Shrout opened the meeting by greeting Task Force Members.

2. Behavioral Health Division Facility and Workforce Report.

A summary was provided of background information surrounding researching facility options with reference made to the space study conducted and report produced approximately a year ago. The report is detailed and offers insight to making facility related decisions.

The primary issue for consideration is private activity bonding. Once outside monies are used for or put into a property, the contributor becomes the controlling party. Bonds can be issued as taxable or tax exempt. If a private partner will be involved with operating a government service, taxable bonds must be issued. There are exceptions, which were described in detail. The Comptroller's Office is in the process of compiling information that will be brought back and presented to the Joint Task Force to ensure the lease scenario eventually selected fits Milwaukee County's requirements.

Plant closure laws were reviewed to deduce what the Behavioral Health Division's obligation is to its employees should it decide to outsource. After review, it was found that plant closure laws do not apply to governmental entities.

SCHEDULED ITEMS (CONTINUED):

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| | Questions and comments ensued. |
| 3. | <p>State Institutes Update.</p> <p>Approximately two years ago, the State operated two facilities, Winnebago and Mendota, that catered to mental health and provided the same array of services. Due to increased volume, there have been issues with handling requests in a timely manner. Because of these issues, the institutes restructured. Mendota is now set up as a forensic holding facility, with the exception of a small geriatric unit, and Winnebago has become the primary Chapter 51 Civil Commitment site for the entire state.</p> <p>There have been discussions with the State surrounding leasing hospital space from the Behavioral Health Division to help address the State's treatment to competency issues. Initial discussions were for a twenty-bed unit to be staffed entirely by the State. This model could potentially create a partnership that could also exist in any future facility endeavors BHD engages. Human Services directors in the Southwest Wisconsin region indicated there is a big demand and inferred they would rather utilize a state facility in Milwaukee for civil cases.</p> |
| 4. | <p>Site Visits.</p> <p>A concept for assessing potential sites has been developed. The goal is to tour sites that similarly match BHD's population. Some site issues were identified in the due diligence process. Both Universal and Correct Care made recommendations for sites to visit.</p> <p>The site visit participants will be Mary Neubauer, Dr. Schneider, Mike Lappen, Jennifer Bergersen, and Linda Oczus.</p> <p>Questions and comments ensued.</p> |

SCHEDULED ITEMS (CONTINUED):

Pursuant to Wisconsin Statutes Section 19.85(1)(e), the Taskforce may adjourn into Closed Session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as it relates to the following matter(s):

5. Due Diligence Phase II Update.

MOTION BY: (Schneider) Adjourn into Closed Session under the provisions of Wisconsin Statutes Section 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session as it relates to Items 5 and 6. At the conclusion of the Closed Session, the Joint Task Force may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid item. 9-0

MOTION 2ND BY: (Lehrmann)

AYES: Shrouf, Lehrmann, Lutzow, Chayer, Neubauer, Lappen, Schneider, Modjeska, and Bergersen - 9

NOES: 0

The Joint Task Force convened into Closed Session at 8:48 a.m. to discuss Item #s 5 and 6 and reconvened back into Open Session at approximately 9:50 a.m. The roll was taken, and all Joint Task Force Members were present.

6. Services for Children and Adolescents.

MOTION BY: (Schneider) Adjourn into Closed Session under the provisions of Wisconsin Statutes Section 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session as it relates to Items 5 and 6. At the conclusion of the Closed Session, the Joint Task Force may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid item. 9-0

MOTION 2ND BY: (Lehrmann)

AYES: Shrouf, Lehrmann, Lutzow, Chayer, Neubauer, Lappen, Schneider, Modjeska, and Bergersen - 9

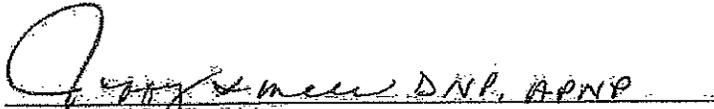
NOES: 0

SCHEDULED ITEMS (CONTINUED):

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| | <p>The Joint Task Force convened into Closed Session at 8:48 a.m. to discuss Item #s 5 and 6 and reconvened back into Open Session at approximately 9:50 a.m. The roll was taken, and all Joint Task Force Members were present.</p> |
| 7. | <p>Remaining Additional 2016 Joint Taskforce Meeting Dates.</p> <ul style="list-style-type: none">• November 3, 2016• December 1, 2016 <p>The next meeting date of the Mental Health Board Joint Task Force is November 3, 2016.</p> |
| 8. | <p>Adjournment.</p> <p>MOTION BY: (Schneider) Adjourn. 9-0 MOTION 2ND BY: (Bergersen) AYES: Shrout, Lehrmann, Lutzow, Chayer, Neubauer, Lappen, Schneider, Modjeska, and Bergersen - 9 NOES: 0</p> |
| <p>This meeting was recorded. The official copy of these minutes, along with the audio recording of this meeting, is available on the Milwaukee County Behavioral Health Division/Mental Health Board web page.</p> <p>Length of meeting: 8:05 a.m. to 9:55 a.m.</p> <p>Adjourned,</p> <p>Jodi Mapp Senior Executive Assistant Milwaukee County Mental Health Board</p> | |
| <p>The next meeting for the Milwaukee County Mental Health Board Joint Task Force on Local/Private Partnership and National Entity Partnership will be on Thursday, November 3, 2016, @ 8:00 a.m. at the Milwaukee County Behavioral Health Division 9455 Watertown Plank Road Conference Room 1045</p> | |

SCHEDULED ITEMS (CONTINUED):

The October 6, 2016, meeting minutes of the Milwaukee County Mental Health Board Joint Task Force on Local Public/Private Partnership and National Entity Partnership are hereby approved.



Dr. Jeffrey Miller DNP, APRN

Dr. Jeffrey Miller, Secretary
Milwaukee County Mental Health Board
Joint Task Force on Local/Private Partnership
and National Entity Partnership